

CITY OF GRANTS PASS
MEETING RESULTS
April 20, 2016
6 p.m. City Council Meeting
Council Chambers - 101 N.W. "A" Street

MAYOR: Darin Fowler

CITY COUNCIL MEMBERS:

<i>Ward 1</i>	<i>Ward 2</i>	<i>Ward 3</i>	<i>Ward 4</i>
<i>Northwest Area</i>	<i>Northeast Area</i>	<i>Southeast Area</i>	<i>Southwest Area</i>
Dan DeYoung Roy Lindsay	Valerie Lovelace Rick Riker	Ken Hannum Dennis Roler	Shonna Bouteller Jim Goodwin

Invocation: Councilor Lovelace

Flag Salute

Roll Call: Absent - Councilor DeYoung

1. PUBLIC COMMENT: This is a courtesy the Chair provides for citizens to address the Council regarding any item or issue that is not on tonight's agenda. The intent is to provide information that is pertinent to the City's jurisdiction. Each speaker will be given three minutes to address the Council as one body, not to individuals. Council may consider items brought up during this time later in our agenda during Matters from Mayor, Council and Staff.

This meeting will proceed in an effective and courteous manner. Citizens and Council members will be allowed to state their positions in an atmosphere free from slander, threats, or other personal attacks. Signs or placards, outbursts of applause, campaigning for public office, or other disruptive behavior will not be tolerated.

If you have a question regarding any government provided service or a current City policy, please contact the City Manager's office in an attempt to resolve the matter.

2. PUBLIC HEARING
 - a. Public hearing regarding housing and community development needs & priorities for Year 2 Action Plan for use of Community Development Block Grant (CDBG) funds. **Pgs. 1-4 No action required**

Quasi-judicial

- b. Ordinance vacating the common property line between Tax Lots 2200, 2800 & 2900 of Map Number 36-05-19-DC. **Pgs. 5-16 Adopted**
- c. Ordinance entering into a Development Agreement (2016-01) with Stutzman Investments, LLC for property located at 1741 Dowell Road. **Pgs. 17-26 Adopted**

Legislative

- d. Ordinance amending Article 12, Schedule 12-2: listing where Self-Storage and Warehouse facilities are permitted; amending Article 14: creating standards for Self-Storage facilities in general commercial and residential zones; and amending Article 30: creating definitions for Self-Storage and Warehouse. **Pgs. 27-82 Adopted**
3. CONSENT AGENDA (Items included are of such routine nature or without controversy so that they may be approved with a single action).
****Indicates short Staff presentation and Council comment.***
 - a. Resolution authorizing the City Manager to create a School Marshal position and amend the Classification Plan. **Pgs. 83-88 Adopted**
 - b. ~~Resolution amending the procedures for conduct of business, Section 8 Meeting Dates. Pgs. 89-94 Removed at April 18, 2016 Workshop~~
 - c. Resolution declaring certain property surplus and authorizing its appropriate disposal. **Pgs. 95-98 Adopted**
 - d. Motion approving the Comprehensive Plan Map and Zone Map Amendment Historic District Expansion Findings of Fact. **Pgs. 99-108 Approved**
 - e. Motion approving the Development Code Text Amendment Slope Hazard District Article 13 ~ Special Purpose Districts and Article 18 PUD & Alternative Development Options Findings of Fact. **Pgs. 109-114 Approved**
 - f. Motion approving the minutes of the City Council meeting of April 6, 2016. **Pgs. 115-120 Approved**
 - g. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of March 14, 2016. **Pgs. 121-122 Acknowledged**
 - h. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of March 8, 2016. **Pgs. 123-126 Acknowledged**
4. COUNCIL ACTION
 - a. Ordinance amending the Grants Pass Municipal Code by adding Chapter 4.21 Social Gaming. **Pgs. 127-140 Second reading to be held at the May 4, 2016 Council meeting.**
 - b. Ordinance amending certain sections of Chapter 9.21 Sign Standards of the Grants Pass Municipal Code. **Pgs. 141-166 Adopted**
 - c. Ordinance amending Grants Pass Municipal Code Section 6.46.110 Commercial Activity in Parks. **Pgs. 167-172 Adopted**

- d. Ordinance amending the Grants Pass Municipal Code by adding Chapter 8.70 - Jail Services Utility Fee. **Pgs. 173-184 Adopted**
 - e. Resolution adding Jail Services Utility Fees in the Comprehensive Fee Schedule. **Pgs. 185-188 Adopted**
 - f. Resolution authorizing the City Manager to amend the franchise agreement with Republic Services. **Pgs. 189-199 Adopted**
5. MATTERS FROM MAYOR, COUNCIL AND STAFF
- a. Committee Liaison reports.
6. EXECUTIVE SESSION 192.660 (2) (Executive session is held to discuss one of the following subjects: (a) Employment of Public Officers, (b) Dismissal or discipline of Public Officers/Employees, (c) Public Medical Staff, (d) Labor negotiations (news media not allowed without specific permission), (e) Real property transactions-negotiations, (f) To consider information or records that are exempt by law from public inspection, (h) With city attorney re: rights/duties, current-likely litigation, (i) Performance Evaluations of Public Officers, (j) Public Investments...)
- None anticipated
7. ADJOURN 8:56 pm

ACCOMMODATION OF PHYSICAL IMPAIRMENTS: In order to accommodate person with physical impairments, please notify the City Recorder's Office of any special physical or language accommodations at least 48 business hours prior to the meeting. To request these arrangements, please contact Karen Frerk, City Recorder at (541) 450.6000.